

2023 Operation status of Risk Management Committee

The Composition of the Committee

FET restructured the Risk Management Committee (RMC) organization and had been approved by the board of directors on Nov., 2018. The members of RMC shall be appointed by resolution of the board of directors. It shall have at least three members and more than half of them shall be independent directors. Currently, the Committee members are Independent Directors Mr. Jyuo-Min Shyu, Mr. Lawrence Juen-Yee Lau, and Director Ms. Bonnie Peng.

The Powers of the Committee

- Review policies & framework, risk appetite or tolerance level.
- Review major risk issues and management report.
- **Periodically** report to the Board.

Committee members and related professions

Role & Responsibilities	Name	Professional background and skill
Convener	Independent Director : Jyuo-Min Shyu	Possess expertise in information technology and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member	Independent Director : Lawrence Juen-Yee LAU	Possess expertise in economics, finance and accounting, and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member	Director : Bonnie Peng	Possess expertise in telecommunication and journalism communication, and the skills of business management, crisis and risk management, leadership and decision-making.

The Operation Status of the Year

The Committee shall convene at least twice a year, and may call a meeting when necessary. The committee operation and attendance status of 2023 are as follows:

The current term of office is from Jul. 30, 2021 to Jul. 21, 2024.

Holding 2 times (A) of Risk Management Committee in 2023 and the attendance status listed below:

Title	Name	Times of Attendance (B)	Times of Attendance by Proxy	Actual Percentage of Attendance (%) (B/A)	Remark
Convener	Jyuo-Min Shyu	2	0	100%	
Committee member	Lawrence Juen-Yee LAU	2	0	100%	
Committee member	Bonnie Peng	2	0	100%	

The operation status is also regularly reported to the board of directors every year. The results of 2023 has been reported on the eleventh meeting of the ninth Board of Directors on November 03, 2023, including the supervision and management of cyberattack risks, and system outage risk.